**Appointment on Board of Directors of Forest Development Corporation of Maharashtra Ltd.**

**GOVERNMENT OF MAHARASHTRA**
**Revenue and Forest Department**
**Government Order No. FDC-2017/CR-73/F-5**
Mantralaya, Mumbai-400 032.
Dated :- 13th June, 2017.

**Reference** - 1) Government Order No.IFS-1017/C.R. No.81/F-7, dtd.28 /04/2017.
2) Government Order No.IFS-2017/C.R. No.82/F-7, dtd.28 /04/2017.
3) Managing Director, FDCM Ltd., Nagpur letter No.CSL/MCA-21/25 Nagpur, Dated 17/05/2017

**Order**

WHEREAS under Article 89(2) of the Articles of Association of the Forest Development Corporation of Maharashtra Limited, all the Directors (including Chairman, Vice-Chairman and Managing Director) of the said Company shall retire from office at its every Annual General Meeting.

AND WHEREAS under Article 89(1), 89(4) and Article 104 of the Articles of Association, the Governor of Maharashtra is vested with powers to appoint Directors and to nominate Chairman and Vice-Chairman of the Board of Directors of the Forest Development Corporation of Maharashtra Limited.

NOW THEREFORE, the Governor of Maharashtra, in exercise of the powers conferred on him under the said Articles of Association of the company, is pleased to make the following appointment on the Board of Directors of the Forest Development Corporation of Maharashtra Limited.

| Sr.No. | Name of Director | Designation |
|---|---|---|
| 1 | Shri. Shree Bhagwan, I.F.S.<br>Principal Chief Conservator of Forests,<br>(Head of Forest Force) Maharashtra State ,<br>Nagpur | Director |
| 2 | Shri. Anurag Chaudhary, I.F.S.<br>Principal Chief Conservator of Forests,<br>Social Forestry, Maharashtra State, Pune. | Director |

The appointment as Director shall take effect after allotment of Director Identification Number under section 154 of the Companies Act. 2013. Managing Director, FDCM Ltd., Nagpur to take necessary action in this regards.

The appointment of Shri Sarjan Bhagat and Shri. A. R. Chaddha, as a Director is being cancelled by this order.

This Government order of Maharashtra Government is available at the website www.maharashtra.gov.in Reference no. for this is 201706131741403319. This order has been signed digitally.

By order and in the name of the Governor of Maharashtra.

Anil N. Dhas
Digitally signed by Anil N. Dhas
DN: c=IN, o=Government Of Maharashtra, ou=Revenue And Forest Dept, postalCode=400032, st=Maharashtra, 2.5.4.20=699d21cc89897191099434d443603426329c81b1b292ed2d168c892811118cc7, cn=Anil N. Dhas
Date: 2017.06.13 17:38:35 +05'30'

**( Anil Dhas )**
Desk Officer
Revenue and Forest Department.

**To,**

1. Shri. Shree Bhagwan, I.F.S. Principal Chief Conservator of Forests, (Head of Forest Force) Maharashtra State , Nagpur.
2. Shri. Anurag Chaudhary, I.F.S. Principal Chief Conservator of Forests, Social Forestry, Maharashtra State, Pune
3. Shri. Sarjan Bhagat, IFS
4. Shri. A. R. Chaddha, IFS

**Copy to :**

1. Chief Secretary to the Government of Maharashtra.
2. Principal Secretary to the Chief Minister, Government of Maharashtra.
3. Secretary, Ministry of Environment & Forests, Government of India, Paryavaran Bhavan, Lodhi road, CGO Complex, New Delhi.
4. Secretary, (Forest), Revenue and Forests Department ,Mantralaya, Mumbai-32.
5. Accountant General, Maharashtra II, Nagpur.
6. Principal Chief Conservator of Forests, (Head of the Forest Force), Maharashtra, Nagpur.
7. Managing Director, Forest Development Corporation of Maharashtra Limited., Nagpur.
8. Director General of Social Forestry, Pune.
9. Company Secretary, Forest Development Corporation of Maharashtra Limited., Nagpur
10. Add. Principal Chief Conservator of Forests (Budget,Planing & Development), Maharashtra State, Nagpur.
11. General Administration Department, Mantralaya, Mumbai.
12. Finance Department, Mantralaya, Mumbai.
13. Planning Department, Mantralaya, Mumbai.
14. Private Secretary, Minister of Forests, Mantralaya, Mumbai.
15. Private Secretary, State Minister of Forests, Mantralaya, Mumbai
16. Private Secretary, Minister (Tourism), Mantralaya, Mumbai
17. Personal Assistant, Secretary(Forests), Revenue & Forest Department, Mantralaya, Mumbai.
18. All Desk, Revenue & Forest Department (Forests), Mantralaya, Mumbai.
19. Select File (F-5),Revenue & Forest Department, Mantralaya, Mumbai.